# SAN GABRIEL/POMONA REGIONAL CENTER DEVELOPMENTAL SERVICES, INC. BOARD OF DIRECTORS

## Minutes of the Meeting of the Board of Directors (A California Corporation)

### February 27, 2019

#### **ATTENDANCE**

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The following members of the Board of Director's were present at said meeting:

PRESENT: <u>STAFF:</u>

Victor Guzman Lucina Galarza, Interim Executive

Preeti Subramaniam Director

Mary Soldato Erika Gomez, Exec. Assistant BOD Sheila James Laura Palma, Admin Assistant, QA

Georgina Molina

Penne Fode
Natalie Webber
Julie Chetney

ABSENT
Sharon Ehrig
Shannon Hines

John Randall
Joseph Huang
Anabel Franco
Gisele Ragusa
Daniel Rodriguez

#### A. CALL TO ORDER:

Joseph Huang, Board President, called the meeting to order at 7:16 p.m. Roll call was taken, and a quorum was established.

#### **PUBLIC INPUT:**

Julie Eby McKenzie, from State Council, informed the Board that there will be Facilitator Trainings for Self Determination in March in East Los Angeles.

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#### **B. STRATEGIC DEVELOPMENT COMMITTEE**

Gisele Ragusa informed the Board that an interview was conducted of Doctor, Sherry Meng, for the appointment to the Client Services Committee.

M/S/C (Randall & Soldato) The Board approved the recommendation for Ms. Meng's appointment to the Client Services Committee.

#### **BOARD TRAINIG – BEING A STRONGER ADVOCATE**

Daniel Savino, ARCA, Government Affairs/Community Relations Director presented information, including the following:

- Why to advocate
- When to advocate the legislative cycle
- How to advocate in real life and online
- Where to advocate district offices, capitol offices and in the community
- Who to advocate to The Assembly and The Senate

Mr. Savino and a few Board members did a "practice round" with a representative from Assemblywoman, Blanca Rubio's office.

#### **ADJOURNMENT**

#### **EXECUTIVE SESSION**

None

Next meeting on Wednesday, March 27, 2019 at 7:15 p.m.

**BOARD MINUTES FROM THE BEFRUARY 27, 2019 MEETING** 

Submitted by:

Julie Chetney, Board Secretary

03/27/19 Date